

THE BOARD OF COUNTY COMMISSIONERS

50 East Columbia Street, 5th Floor
Springfield, Ohio 45501

CLARK COUNTY, OHIO AGENDA



Source: google images

May 27, 2015

8:30 A.M.

Informal Session

10:00 A.M.

Formal Session

Call to Order

President of County Commission
Resolution 2015-0411

Invocation

Pledge to the flag

Approve minutes of the last meeting and
Dispense with reading of same:

Commissioner Herier

Review/Action:

Matters before the Board and Departmental Requests: See attached motions

Staff Notes:

8:30 John Burr, County Engineer – 2014 Annual Report
Review Agenda

10:00 Formal Session

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0412
ENGR file

**Acknowledge Receipt of Annual Report from
Clark County Engineer**

Commissioner ____ moved, upon the recommendation of the Deputy Engineer, to acknowledge the 2014 Annual Report for the Clark County Engineer.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 27, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
County Engineer

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0413
SHRC file

Authorize Contract with

Clark County Sheriff and Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC)
Representing the Command Officers of the Clark County Sheriff

Commissioner ____ moved, upon the recommendation of the Clark County Sheriff, to authorize a contract between the Board of County Commissioners, Clark County, Clark County Sheriff and the Fraternal Order of Police (FOP), Ohio Labor Council, Inc. (OLC), representing the Command Officers of the Clark County Sheriff, for the period of January 1, 2015 – December 31, 2017.

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 27, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0414
ENG file

**Authorize Change Order for the
CLA CR333 0.00 Dayton Springfield Road**

Commissioner ____ moved, per the request of the Deputy Engineer, to authorize change order 7 with:

Organization Name: R. B. Jergens
Original Contract: \$5,713,512.90
Previous Changes: \$190,473.01
This Change: (\$36,803.28)
New Contract Total: \$5,867,182.63
Funding Source(s): Federal and OPWC funds

Further move to authorize the County Administrator to execute change order.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 27, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Organization

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0415
ENGB/C file

**Acknowledge Bid Opening for the
2015 Resurfacing Project**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the below bids, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the 2015 Resurfacing Project was held on Thursday, May 21, 2015. The following bids were read:

| <u><i>Bidder</i></u> | <u><i>Amount</i></u> |
|-------------------------|----------------------|
| A&B Asphalt Corporation | \$1,411,844.92 |
| The Shelly Company | \$1,610,987.81 |

Estimate: \$1,578,390.64

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 27, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0416
ENGB/C file

**Acknowledge Bid Opening for the
2015 Pavement Marking Project**

Commissioner ____ moved, per request of the Deputy Engineer, to acknowledge receipt of the below bids, subject to the Board's right to reject any bid pursuant to the notice of competitive bidding and any other applicable bid requirements. The bid opening for the 2015 Pavement Marking Project was held on Thursday, May 21, 2015. The following bids were read:

| <u><i>Bidder</i></u> | <u><i>Amount</i></u> |
|---------------------------|----------------------|
| A&A Safety Inc. | \$176,684.45 |
| Oglesby Construction Inc. | \$183,316.91 |
| Aero-Mark, Inc. | \$187,454.00 |

Estimate: \$185,000.00

Further move to refer the bids to staff for further evaluation.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0417
JFSG file

Authorize Grant Submission
Victims of Crime Act (VOCA) Grant

Commissioner ____ moved, per the request of the Department of Job and Family Services Director, to authorize submission of the following:

| | |
|-------------------------------|---|
| Grant: | Victims of Crime Act (VOCA) Grant |
| Grantor: | Ohio Attorney General's Office |
| Funding Amount: | \$164,645.00 |
| Purpose: | Funds will be used for staff salaries, on-site mental health services, equipment, and supplies at the CAC |
| Grant Effective Dates: | October 1, 2015 - September 30, 2016 |

Further move to authorize the County Administrator to execute the grant submission and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

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County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0418
BRDL file

**Appoint Member to the
Board of Trustees of Clark County Public Library**

Commissioner ____ move, to appoint the following member to the Board of Trustees of Clark County Public Library:

Name:
Maureen Massaro to replace Garnett McDonough

Expiration Date:
July 29, 2019

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department
Appointee(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0419
VETP file

**Approve Payment to
Clark County Veterans Council**

Commissioner ____ moved to approve the following payment per Ohio Revised Code Section 307.692:

Payment to: Clark County Veterans Council
Address: 954 N. Limestone St., Apt. 4, Springfield, Ohio 45503
Purpose: Memorial Day Parade Expenses
Funding Source(s): General Fund
Amount: \$2,500.00

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

John Detrick

Richard L. Lohnes

David Herier

Resolution 2015-0420
INVP file

Authorize Transfer of Vehicle

Commissioner ____ moved, per the request of the Utilities Director, to authorize the transfer of a 1997 Ford Van with VIN# 1FTFE24H7THA77381 from the Utilities Department to the Department of Job and Family Services for a cost of \$0.00. This vehicle is no longer being used by the Utilities Department.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Lohnes, Commissioner Detrick,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 27, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0421
FINT file

Approve Issuance of Warrants for Then and Now(s)

Commissioner ____ moved, to approve the issuance of warrants for then and now(s) are as follows:

| P.O. Number | Fund | Vendor | Date Purchase | Amount |
|--------------------|-----------------------|---------------------|----------------------|---------------|
| 300087 | Job & Family Services | Jennifer Taft-Young | 3/2-31/2015 | \$36.80 |

Reason: Beginning service dates are prior to approved encumbrance date.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 27, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0422
UTLO file

**Authorize Placement on Tax Duplicate for
Uncollected Water and Sewer Use Charges**

Commissioner ____ moved, per the request of the Director of Utilities, to certify to the Auditor, as required by Sections 6117.02 and 6103.02 O.R.C. for placement on the 2015 real property tax list and duplicate against the following property:

Property Owner: Roberts, Charles D & Lisa M
Address: 1359 Cooper Ave., New Carlisle, OH 45344
1-5-31-409-23
Lot #1079 Bethel Twp
Amount: \$296.98
Comments: Place on tax duplicate prior to Sheriff Sale scheduled for May 29, 2015

Property Owner: Ellinger, Albert L & Marilyn Eileen
Address: 173 E Main St., Enon, OH 45323
21-6-31-303-16 Mad River Twp
Lot# 61
Amount: \$35.17
Comments: Place on tax duplicate prior to Sheriff Sale scheduled for May 29, 2015

Property Owner: Evans, Paul D & Donna M
Address: 6981 Tall Timber Trail, Enon, OH 45323
18-1-6-207-1 Mad River Twp
Lot # 142
Amount: \$375.49
Comments: Place on tax duplicate prior to Sheriff Sale scheduled for May 29, 2015

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department,
Treasurer

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0423
TRAV file

Approve Travel/Expense Allowance

Commissioner ____ moved, per request of the following Department Director(s) or Elected Official(s) to approve the following travel allowances.

| Dept. | Name | Purpose | Place | Date | Cost |
|--------------|---|------------------|--------------|-------------|-------------|
| Veterans | C. Wood, J. Bolen J. Henderson, C. Baker | Summer Quarterly | Dublin, OH | 7/17/15 | \$384.00 |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0424
JFSC file

**Authorize Contract with
ACT, Inc.**

Commissioner ____ moved, per the request of the Department of Job & Family Services Director, to authorize a contract with:

Organization Name: ACT, Inc.

Organization Address: 500 ACT Drive, Iowa City, Iowa 52243

In the amount of: \$11,494.00

Funding Source(s): TANF and WIA Youth Activities

Purpose: Purchase of ACT WorkKeys Assessments, Scoring, and Certifications

Effective Dates: May 22, 2015 through May 21, 2016

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 27, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0425
FINF file

Authorize Intra-Fund Transfer(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following Intra-Fund Transfer(s):

| From | | | To | | |
|-----------------------------|----------------------|---------------|-------------------|----------------------|---------------|
| Department | Expense Acct. | Amount | Department | Expense Acct. | Amount |
| Fund: Permanent Improvement | | | | | |
| Commission | Capital Asset Exp | \$6,000.00 | Commission | Operating Exp | \$6,000.00 |

Reason: This transfer is needed to more accurately track costs associated with the new Financial Software project. This amount was budgeted as BSA-on base project.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 27, 2015.

Megan Lokai, Clerk

copy: County Auditor,
County Administrator,
Requesting Department(s)

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0426
FINS file

Approve Supplemental Appropriation(s)

Commissioner ____ moved, upon the recommendation of the County Administrator, to authorize the following supplemental appropriation(s) from unappropriated funds:

| Fund: | Department: | Account: | Amount: |
|----------------------------|--------------------|-------------------|----------------|
| Permanent Improvement Fund | Commission | Operating Expense | \$90,400.00 |

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

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Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

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Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0427
S&WL file

Accept Lease Agreement
Clark County Soil & Water Conservation District

Commissioner ____ moved, per the request of the County Administrator, to accept the following lease agreement:

Lessee: Clark County Soil & Water Conservation District
In the amount of: \$13,000 for FY 2015 and then \$18,300 there after
Purpose: Lease Springview space to the CCSWCD
Effective Dates: January 1, 2014 through December 31, 2023

Further move to authorize the County Administrator to execute the lease agreement and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 27, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department

The Board of County Commissioners, in and for Clark County, Ohio, met this 27th day of May, 2015 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Richard L. Lohnes

John Detrick

David Herier

Resolution 2015-0428
ISDC file

**Authorize Contract with
Fusion Storm**

Commissioner ____ moved, per the request of the Information Systems Director, to authorize a contract with:

Organization Name: Fusion Storm

Organization Address: 124 Grove Street, Suite 311, Franklin, MA 02038

In the amount of: \$23,850

Funding Source(s): Permanent Improvement Fund

Purpose: XenApp 7.6 implementation for remote access for new financial system

Effective Date: May 27, 2015

Further move to authorize the County Administrator to execute the contract and related documents.

Commissioner ____ seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Herier, Commissioner Detrick, Commissioner Lohnes,

I, Megan Lokai, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of May 27, 2015.

Megan Lokai, Clerk

copy: County Auditor
County Administrator
Requesting Department(s)